



Date: 18.05.2018

**To,
The General Manager,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.**

Sub: Board Meeting Notice

Dear Sir,

NOTICE is hereby given pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on 30th Day of May, 2018 *inter alia*, for consideration and approval of the audited financial results for the quarter as well as year ended on 31st March, 2018.

Thanking you,
Yours Faithfully,

For SAYAJI HOTELS LIMITED


AMIT SARRAF
COMPANY SECRETARY